

## Wyoming School Nutrition Association Board Meeting

November 4, 2016 10:00 AM

Call-In Number: #1-877-278-2734

Pin# 238950

**Attendees:** Ruby Privett, Wes Clarke, Gina Blackburn, Annie Weisz, Shannon Thompson-Emslie, Terry Renison, Mike Pyska, Linda Osmond, Denise Kinney

### Agenda:

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Welcome

Adoption of Oct. minutes

Reports: Financial

Legislative

Membership

Any Other

Conference Theme: 1 Breakthrough to Excellence!

2 Facing the Future - TOGETHER

3 Together Towards Tomorrow!

Conference Keynote Speaker: I Have booked Craig Weidel his fee is \$4,150.00 this includes Keynote 60-90 min. and two 60 min breakout sessions.

this includes his airfare and food we will take care of his room.

Classes (breakout sessions)- Taking care of your Feet -

Dayle Hayes?

Wellness Tea Ceremony - Dr. Tran

Bridge the gap between Food Service and Nursing Team- I did not

get a hold of Mike

New Exciting menu Ideas

Booking for Directors

Funding for Projects

Knife Skills

Produce University

Laughter is the best Medicine - Rocky Young

Regional Director - Yes or No ?????

Crediting Scratch Recipes- (suggestion Wes)

Conference Brochure: What dose policy say about selling Ads to vendors - Wes

L.A.C. is April 2-4 : Who will go with Linda

Leadership is May 4-6 Baltimore Maryland : Who will go With Gina and Wes

Any other Items :

## Topic and Discussion:

- Wes moves to approve November meeting minutes
  - Movement seconded
- Financial Report from Terry
  - Bank Account has \$34,148.92
  - Money still hasn't come from state yet
- Membership Report from Denise
  - 283 active members
  - Report from SNA doesn't seem accurate – will ask Roxann to pull a more accurate report
  - Should we have a membership drive at conference?
- Regional Director
  - Kaye Wetli scheduled to come to conference
  - Our conference is during the same week as Idaho's conference so we are hoping she can come Tuesday afternoon
  - If she can't come, they will send someone else to teach classes
  - Gina will receive updates
- Conference Keynote Speaker
  - Ruby booked Craig Weidel
  - Fee is \$4,150.00 this includes Keynote 60-90 min. and two 60 min breakout sessions.
    - Includes airfare and food we will take care of his room using one of the free rooms we already get.
- Conference Classes
  - Taking Care of Your Feet – Ruby still waiting to hear back
  - Dayle Hayes – Linda was checking into this?
  - Wellness Tea Ceremony – Dr. Tran would be honored to come back
  - Bridging the Gap Between Food Service and Nursing Team
    - Mike can ask nurses
    - Wes's nurse can't decide until later on
  - New and exciting menu ideas
    - Panel discussion
    - Wes or Ruby could be facilitator
  - Bookkeeping/Funding
    - We should get someone who writes grants – Ruby will ask Tamra
  - Funding for Projects
  - Knife Skills – Gina will ask LCSD1 Employee 11/8
  - Produce University
    - Maybe Brook could teach this?
    - Mike will also check with Russ from DoD
  - Laughter is the best medicine
    - Rocky Young is retired so fees may be more than when UW paid for it
  - Crediting Scratch Recipes – Sue Helm?
    - Should we do this one again?

- First Aid
  - 4 hours
  - Certification or training?
  - Mike will look into this
- Evaluations and Reviewing Employees
  - Lander recently met with their lawyer to discuss this
  - Denise will ask their Superintendent if lawyer could come speak
- Conference Brochure/Agenda
  - Wes looked through policies – nothing against advertising
  - When we send letters to vendors – put option of advertising if they come to vendor show
  - \$100 for full page
  - \$50 for half page
  - \$25 for quarter page
- Leadership
  - May 4-6 in Baltimore, MD
  - Wes, Denise, Gina, Terry
  - Terry will book hotels and flights
- LAC
  - April 2-4 in Washington, D.C.
  - Linda Martin and Ruby
  - Wes is thinking about it
- General
  - We will keep the same hours for the vendor show
- Conference Theme
  - Roxann sent survey results
  - The winner is “Facing the Future – TOGETHER!”

Next Meeting: January 13, 2017 10:00 am